

LAW OFFICES OF BARRY R. HILLMYER, P.A. ATTORNEY & COUNSELLOR AT LAW

> 2400 FIRST STREET POST OFFICE BOX 960 FORT MYERS, FL 33902 (941) 334-6666 FAX 334-7392

January 12, 2001

Corporate Records Bureau Corporations Division Department Of State Post Office Box 6327 Tallahassee, Florida 32314

**EEE & ASSOCIATES, INC.** RE:

Gentlemen:

With reference to the above corporation, enclosed please find the following:

1. Original and one copy of Articles Of Incorporation.

2. Our check in the amount of \$122.50, to cover the following:

Filing Fee: \$ 35.00

Registered Agent: \$ 35.00

Certified Copy: \$ 52.50

TOTAL AMOUNT: \$122.50

Please file these Articles Of Incorporation and forward the certified copy to the

undersigned.

Barry R. Hillmyer

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### ARTICLES OF INCORPORATION

OF

### **EEE & ASSOCIATES, INC.**

## ARTICLE I - Name

The name of this corporation is EEE & ASSOCIATES, INC.

# ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III - Capital Stock

This corporation is authorized to issue 90 shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 1508 SE 37<sup>th</sup> Street, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is Richard A. Evans, Jr.

#### ARTICLE VI - Initial Board Of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

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NAME	ADDRESS
Richard A. Evans, Jr.	1508 SE 37 <sup>th</sup> Street Cape Coral, FL 33904
Richard A. Evans, Sr.	1508 SE 37 <sup>th</sup> Street Cape Coral, FL 33904
Kevin Evans	1508 SE 37 <sup>th</sup> Street Cape Coral, FL 33904

# **ARTICLE VII - Initial Officers**

The names and post office addresses of the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Richard A. Evans, Jr.	1508 SE 37 <sup>th</sup> Street Cape Coral, FL 33904	President
Richard A. Evans, Sr.	1508 SE 37 <sup>th</sup> Street Cape Coral, FL 33904	Vice President
Kevin Evans	1508 SE 37 <sup>th</sup> Street Secretary/Treasur Cape Coral, FL 33904	
	ARTICLE VIII - Incorporator	

The names and addresses of the person signing these Articles and subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

<u>N</u> A	AME .	ADDRESS	NO. OF SHARES
Richard A. Evar	ıs, Jr.	1508 SE 37 <sup>th</sup> Street Cape Coral, FL 339	= =
Richard A Evans	s, Sr.	1508 SE 37 <sup>th</sup> Street Cape Coral, FL 339	
Kevin Evans		1508 SE 37 <sup>th</sup> Stree Cape Coral, FL 339	• • • •

# ARTICLE XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XII - Compensation**

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

## ARTICLE XIII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 18th day of November, 2000.

Richard A. Evans, Jr.

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Richard A. Evans, Jr., who presented Handle Devels License, as identification, and who executed the foregoing Articles Of Incorporation, and she acknowledged before me that he executed said Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of November,

2000.

(SEAL)

My Commission Expires:

**Notary Public** 

RICHARD ROTH

Notary Public - Printed

Commission No.; CC656130

My Comm Exp. 6/16/2001

SNOTARY Bonded By Service Ins

Wer CC656130

Personally Known 11 Other I D.

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## ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Richard A. Evans, Jr.

Registered Agent

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